Allen Owen, Mayor Eunice Reiter, Mayor Pro Tem Jerry Wyatt, Councilmember Barbara Gibson, Council Member



Buddy Jimerson, Council Member Brett Kolaja, Councilmember Cynthia Gary, Councilmember Caroline Kelley, City Attorney Frank Simpson, City Manager Patrice Fogarty, City Secretary

# FINANCE COMMITTEE MEETING AGENDA

Notice is hereby given of a meeting of the Finance Committee to be held on **Monday**, **February 16, 2009 at 5:30 p.m.** at: **City Hall (2<sup>nd</sup> Floor), Mayor's Office**, 1522 Texas Parkway, Missouri City, Texas, for the purpose of considering the following:

## 1. CALL TO ORDER

#### 2. DISCUSSION/POSSIBLE ACTION

- (a) Discuss process for review of Audit Services RFPs
- (b) Consider approving changes to Investment Policy with regard to training for chairperson only.

## 3. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of Missouri City will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Patrice Fogarty, City Secretary, at 281.403.8685.

# **CERTIFICATION**

I certify that a copy of the February 16, 2009, meeting agenda of items to be considered by the Finance Committee was posted on the City Hall bulletin board on February 13, 2009 at 3:00 p.m.

Maria Gonzalez, Depwy City Secretary

I certify that the attached notice and agenda of items to be considered by the Finance Committee was removed by me from the City Hall bulletin board on the \_\_\_\_\_ day of \_\_\_\_\_\_, 2009.